

Fiscal Court Orders

WAYNE COUNTY COURT

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November 12, 2009

Fiscal court meeting was called to order by Judge Executive, Greg Rankin with all Magistrates present.

Minutes

Motion was made by Danny Bell and seconded by Dale Vaughn to approve the October 5, 2009, October 8, 2009 and October 29, 2009 minutes. All voted in favor.

Visitors

Deanna Jessie, of the State Department of Public Health, discussed the Kentucky Prescription Assistance Program (KPAP) which is being implemented across the state. This program is to assist uninsured or underinsured residents in obtaining free or reduced priced prescription drugs.

Paul Dunnington, of the Monticello/Wayne County Chamber of Commerce, addressed the court asking for a donation of \$20,000.00 to help the Chamber achieve several goals for the next year.

Old Business

Motion was made by Darrell Dishman and seconded by Richard Munsey to approve the previously opened bid made by Danny Marcum for the sell of four (4) Road Vehicles. All voted in favor. (See attached copy)

New Business

Fiscal Court held the first reading of an ordinance amending the Fiscal Year 2010 Budget. (See attached copy)

Motion was made by Dale Vaughn and seconded by Danny Bell to approve the November increase in pay. Full time employees \$230.33. Part time employees \$109.34. All voted in favor. (See attached copy)

Motion was made by Darrell Dishman and seconded by Danny Bell to approve the 2009 Budget and Salary Allotment for County Clerk, Josephine Gregory. This Budget and Salary Allotment is from October 23, 2009 thru December 31, 2009. All voted in favor. (See attached copy)

Motion was made by Danny Bell and seconded by Richard Munsey to approve the amended fire protection agreement to include the Parnell Fire Protection District. All voted in favor. (See attached copy)

Motion was made by Richard Munsey and seconded by Danny Bell to approve the transfer of funds from the road fund to the general fund as needed and as budgeted as they await funding from the state. All voted in favor.

Department Reports

Jailer, Ray C. Upchurch, gave the Detention Center Report. Motion was made by Dale Vaughn and seconded by Darrell Dishman to approve the following personnel changes. On October 23, 2009 Scott Catron resigned his position as Deputy Jailer due to this change Deputy Lance Garrett went from part-time to full-time and Deputy John Hancock was hired on as part-time. On November 5, 2009 Deputy James Preat went from full-time to part-time and Deputy Ronnie Kidd went from part-time to full-time. All voted in favor. (See attached copy)

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Tim Bell gave the Solid Waste Report. Judge Rankin read a letter from Deborah Conway, Department for Environmental Protection, commending the Solid Waste Management for an excellent job of abating litter, public education and recording keeping. (See attached copy)

Sherwin Corder gave the EMS Report. Motion was made by Darrell Dishman and seconded by Danny Bell to approve the personnel change at the EMS Department as follows: Joey Mason as part-time replacing a part-time position left by Carla Dick. All voted in favor. (See attached copy)

The Animal Control, Treasurers and Airport Board Monthly Reports were presented to court members. (See attached copies)

Magistrate Comments

District 1 – Motion was made by Danny Bell and seconded by Darrell Dishman to advertise for adoption .03 tenths mile of Fair Oaks Drive off of Cherokee Drive into the County Road System. All voted in favor.

District 2 – No comment.

District 3 – No comment.

District 4 – No comment.

Road Work

District 1 – None

District 2 - None

District 3 – See attached list

District 4 - None

Committee Reports

Personnel – None

Buildings & Grounds – Date on opening bids for Courthouse renovation will be on November 23, 2009 @ 1:30 PM.

Motion was made by Richard Munsey and seconded by Dale Vaughn to approve payment of bills. All voted in favor. (See attached copies)

Motion was made by Danny Bell and seconded by Dale Vaughn for meeting to adjourn. All voted in favor.



Judge Executive, Greg Rankin



Fiscal Court Clerk